STATE OF ILLINOIS SECRETARY OF STATE SECURITIES DEPARTMENT

IN THE MATTER OF: Spencer Elliott Williams

FILE NO. 1100111

ORDER OF DISMISSAL

TO RESPONDENT:

Spencer Elliott Williams (CRD #4044174)

414 Seward Street Park Forest, IL 60477

C/O State Farm VP Management Corp.

Attn: Director of Compliance

1 State Farm Plaza

Bloomington, IL 61710-0001

TO THE HEARING OFFICER:

Soula J. Spyropoulos

4125 West Lunt Street

Lincolnwood, Illinois 60712

WHEREAS, at the time of the Notice of Hearing, the Illinois Department of Revenue's ("Department of Revenue") records indicated an outstanding tax assessment of a tax administered by the Department of Revenue;

WHEREAS, the Illinois Department of Revenue has released such tax assessment; and

WHEREAS, the Sccretary of State, by and through his duly designated representative, has determined that the Notice of Hearing entered on March 18, 2011 may be dismissed against the Respondent.

IT IS HEREBY ORDERED: The Notice of Hearing entered on March 18, 2011 against the Respondent Spencer Elliott Williams in this matter is dismissed without prejudice.

Dated: This 8th day of April 2011.

JESSE WHITE Secretary of State

Maria A. Pavone
Enforcement Attorney
Illinois Securities Department
Office of Secretary of State
69 West Washington St.- Suite 1220
Chicago, IL 60602
Telephone:312.793 3022